

**CITY OF EL PASO, TEXAS**  
**AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM**

**DEPARTMENT:** Zoo - Quality Of Life

**AGENDA DATE:** September 6, 2005

**CONTACT PERSON/PHONE:** Juan Contreras – P+3 915-225-3445

**DISTRICT(S) AFFECTED:** 3

**SUBJECT:**

Council to authorize that \$200,000 be transferred from Zoo Support Facilities to Zoo Western Expansion projects. These funds are from the project contingency and are savings to the Zoo Support Facilities projects. The allocated funds are for the construction of the Education Classroom Building and are to be used to leverage matching funds for future Education grants:

No.	Name of Project	Dist	Budget
1	New Entry	3	\$ 3,582,900
2	Old Exhibits	3	\$ 2,010,000
3	Parking Expansion	3	\$ 1,610,400
4	Africa Expansion	3	\$ 15,651,700
	Delta Senior Center Contingency	3	\$ 110,985
	Delta Pool Contingency	3	\$ 36,650
	Zoo Support Contingency	3	\$ 200,000
		Total	\$ 23,202,635

**BACKGROUND / DISCUSSION:**

The transfer of the savings to the combined Zoo projects will allow the Zoo Staff increased flexibility in determining which improvements will be authorized once the construction bids are received.

**PRIOR COUNCIL ACTION:**

None

**AMOUNT AND SOURCE OF FUNDING:**

No change in funding from the 2000 Quality Of Life Bond Program.

**BOARD / COMMISSION ACTION:**

El Paso Zoological Society – June 22, 2005  
Bond Overview Advisory Committee approval on August 3, 2005

\*\*\*\*\*REQUIRED AUTHORIZATION\*\*\*\*\*

**LEGAL:** (if required) \_\_\_\_\_ **FINANCE:** (if required) \_\_\_\_\_

**DEPARTMENT HEAD:**

(Example: if RCA is initiated by Purchasing, client department should sign also)  
*Information copy to appropriate Deputy City Manager*

**APPROVED FOR AGENDA:**

**CITY MANAGER:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

## MOTION

August 3, 2005

Motion made, seconded and carried to recommend to the Mayor and City Council that the following adjustments to the 2000 Quality Of Life Bond election projects be approved:

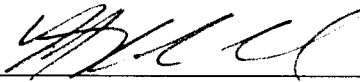
Recommendation to Council that \$200,000 be transferred from Zoo Support Facilities to Zoo Western Expansion projects. These funds are from the project contingency and are savings to the Zoo Support Facilities projects. The allocated funds are for the construction of the Education Classroom Building and are to be used to leverage matching funds for future Education grants:

No.	Name of Project	Dist	Budget
1	New Entry	3	\$ 3,582,900
2	Old Exhibits	3	\$ 2,010,000
3	Parking Expansion	3	\$ 1,610,400
4	Africa Expansion	3	\$ 15,651,700
	Senior Center Contingency	3	\$ 110,985
	Pool Contingency	3	\$ 36,650
	Zoo Support Contingency	3	\$ 200,000
Total			\$ 23,202,635

The Deputy City Manager for Building and Planning Services is hereby directed to deliver an original of this Motion to the City Manager and place this recommendation on the City Council Agenda for discussion and action.

APPROVED this 3<sup>rd</sup> day of August, 2005.

BOND OVERVIEW ADVISORY COMMITTEE

  
Chair

cc: BOAC  
Building and Planning Services

## MOTION #6

June 22, 2005

Motion made, seconded and carried to recommend to the Bond Overview Advisory Committee (BOAC) that the following adjustments to the Bond election projects be approved:

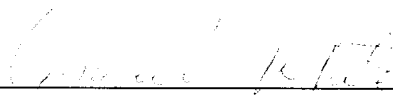
Recommendation to BOAC and City Council that \$200,000 be transferred from Zoo Support Facilities to Zoo Western Expansion projects. These funds are from the project contingency and are savings to the Zoo Support Facilities projects. The allocated funds are for the construction of the Education Classroom Building and are to be used to leverage matching funds for future Education grants.

No.	Name of Project	Dist	Budget
1	New Entry	3	\$ 3,582,900
2	Old Exhibits	3	\$ 2,010,000
3	Parking Expansion	3	\$ 1,610,400
4	Africa Expansion	3	\$ 15,651,700
	Senior Center Contingency	3	\$ 110,985.45
	Pool Contingency	3	\$ 36,650.14
	Zoo Support Contingency	3	\$ 200,000
		Total	\$ 23,202,635.59

Perspectiva-3D/International, 2000 Quality of Life Program Managers, is hereby directed to deliver an original of this Motion to BOAC and place this recommendation on the BOAC Agenda for discussion and action.

APPROVED this 22nd day of June, 2005.

EL PASO ZOOLOGICAL SOCIETY

  
Chair

cc: BOAC  
Zoo Department  
Building and Planning Services